

SOUTH CONWAY COUNTY SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
100 Baramore Street, Morrilton, Arkansas 72110
6:00 P.M., July 11, 2011

The Board of Education of the South Conway County School District, State of Arkansas, met in **Regular** Session in the Board Room of the Superintendent's Office in Morrilton. President Mr. Greg Roberson called the meeting to order.

ROLL CALL

Present: Dr. Stephen Carter, Michelle Cheek, John Gibson, Greg Roberson, Sue Spivey, Mark Stobaugh, Elaine Sullivan and Superintendent Dr. Annette Henderson.

Absent: None

EXECUTIVE SESSION

Mr. Roberson declared that the board be in executive session at 6:00 p.m. to consider personnel matters related to resignations, elections and other matters.

Mr. Roberson declared that the board be out of executive session at 7:05 p.m.

I. MEETING OPENING

Mrs. Sullivan opened with a prayer and led the meeting with the Pledge of Allegiance.

II. PERSONNEL - Resignations

012-001 *A motion was made by Dr. Carter with a second by Mrs. Spivey to **accept the resignation of Elizabeth Rollins** as MJHS Teacher, effective the 2011-2012 school year.*

Yeas: Carter, Cheek, Gibson, Roberson, Spivey, Stobaugh, Sullivan

Nays: None

PERSONNEL – Elections

012-002 *A motion was made by Mr. Stobaugh with a second by Mrs. Sullivan to **elect Danny Ketcherside** as MHS Principal, effective July 12, 2011 (step 15, 240 days).*

Yeas: Carter, Cheek, Gibson, Roberson, Spivey, Stobaugh, Sullivan

Nays: None

012-003 *A motion was made by Mrs. Spivey with a second by Dr. Carter to **elect Anna Henderson** as MIS Teacher, effective August 1, 2011 (step 1,190 days), and **Jamie Hawkins** as MIS Teacher, effective August 1, 2011 (step 15, 190 days).*

Yeas: Carter, Cheek, Gibson, Roberson, Spivey, Stobaugh, Sullivan

Nays: None

012-004 *A motion was made by Mr. Stobaugh with a second by Mrs. Cheek to **elect Kenneth Holmes** as SPED Director, effective July 22, 2011 (step 10, 210 days) subject to release from current district.*

Yeas: Carter, Cheek, Gibson, Roberson, Spivey, Stobaugh, Sullivan

Nays: None

012-005 *A motion was made by Mrs. Cheek with a second by Dr. Carter to **elect Lucretia Williams** as MHS SPED Teacher, effective August 1, 2011 (step 3, 190 days) subject to release from current district.*

Yeas: Carter, Cheek, Gibson, Roberson, Spivey, Stobaugh, Sullivan
Nays: None

012-006 *A motion was made by Mrs. Spivey with a second by Mr. Stobaugh to **elect Casey Squires** as MIS Counselor, effective July 18, 2011 (step 10, 205 days) subject to release from current district.*

Yeas: Carter, Cheek, Gibson, Roberson, Spivey, Stobaugh, Sullivan
Nays: None

012-007 *A motion was made by Dr. Carter with a second by Mr. Stobaugh to **elect Katy Butz** as MJHS Math Teacher, effective August 1, 2011 (step 1, 190 days).*

Yeas: Carter, Cheek, Gibson, Roberson, Spivey, Stobaugh, Sullivan
Nays: None

PERSONNEL – Other

012-008 *A motion was made by Dr. Carter with a second by Mr. Stobaugh **withdraw** the job offer to **Shirley Carr** for the MJHS Teacher position.*

Yeas: Carter, Cheek, Gibson, Roberson, Spivey, Stobaugh, Sullivan
Nays: None

012-009 *A motion was made by Dr. Carter with a second by Mrs. Spivey to **approve** the **Superintendent's Salary** for the 2011-2012 in the amount of \$116,000.00 with a two year contract.*

Yeas: Carter, Cheek, Gibson, Roberson, Spivey, Stobaugh, Sullivan
Nays: None

III. MINUTES/FINANCIAL

012-010 *A motion was made by Mr. Stobaugh with a second by Mrs. Sullivan to **approve** the **minutes/financial** by consent.*

Yeas: Carter, Cheek, Gibson, Roberson, Spivey, Stobaugh, Sullivan
Nays: None

IV. OLD BUSINESS

012-011 *A motion was made by Mrs. Cheek with a second by Mr. Gibson to **amend** the **minute #011-194** from the May 16, 2011 regular school board meeting by adding “(lunch meals will increase by \$.05 and breakfast will stay the same)”.*

Yeas: Carter, Cheek, Gibson, Roberson, Spivey, Stobaugh, Sullivan
Nays: None

V. NEW BUSINESS

012-012 *A motion was made by Mrs. Cheek with a second by Mrs. Sullivan to **accept** the **Food, Mild and Bread Bids** as recommended by Mrs. DuVall.*

Yeas: Carter, Cheek, Gibson, Roberson, Spivey, Stobaugh, Sullivan
Nays: None

012-013 *A motion was made by Mr. Gibson with a second by Mr. Stobaugh to **approve** the **2011-2012 Salary Schedule Proposals** for Administrator's, Certified, Classified as presented.*
Yeas: Carter, Cheek, Gibson, Roberson, Spivey, Stobaugh, Sullivan
Nays: None

012-014 *A motion was made by Mr. Stobaugh with a second by Mrs. Spivey to **adopt** the attached **Continuing Disclosure Dissemination Agreement and the Resolution with the attached Post-Issuance Compliance Policy Manual.***
Yeas: Carter, Cheek, Gibson, Roberson, Spivey, Stobaugh, Sullivan
Nays: None

012-015 *A motion was made by Mrs. Sullivan with a second by Dr. Carter to **approve** the **Overnight Trip request:***
 a. FFA Leadership Conference, Camp Couchdale, July 11-12, 2011.
Yeas: Carter, Cheek, Gibson, Roberson, Spivey, Stobaugh, Sullivan
Nays: None

012-016 *A motion was made by Mr. Gibson with a second by Mr. Stobaugh to **publish an addendum** to the **Student Handbook Revisions** as presented by Dr. Henderson.*
Yeas: Carter, Cheek, Gibson, Roberson, Spivey, Stobaugh, Sullivan
Nays: None

VI. ADJOURN

012-017 *A motion was made by Dr. Carter with a second by Mr. Stobaugh to **adjourn** at 7:47 p.m.*
Yeas: Carter, Cheek, Gibson, Roberson, Spivey, Stobaugh, Sullivan
Nays: None

President

Secretary